



Gayle McKeachnie  
Lieutenant Governor

Amy Naccarato  
Director

# State of Utah

## OFFICE OF THE LIEUTENANT GOVERNOR ELECTIONS DIVISION

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### **VOTING EQUIPMENT SELECTION COMMITTEE**

#### **Agenda**

**March 11, 2004**

**1:00 p.m. to 3:00 p.m.**

**Governor's Board Room, 210 State Capitol**

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|------|---|---|
| I.   | Welcome   | Lt. Governor Gayle McKeachnie   |
| II.  | RFP Instructions and Ethics                     | Douglas Richins, Director of Purchasing<br>Debbie Gundersen, State Purchasing Agent |
| III. | Introduction to Voting<br>Equipment RFP Process | Val Oveson, State CIO, Voting Equipment<br>Selection Committee Chair                |
| IV.  | Work Time                                       |   |

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids or services for this meeting should contact Leslie Barron in the State Elections Office at (801) 538-1041 at least 3 working days prior to the meeting.